

COMMUNITY PRESERVATION COMMITTEE

Minutes – December 13, 2010

Present: Ron Blum, John Alves, Susan Waddington, Dave Pinsonneault, Willit Mason, Judy Johnson

Absent: Jim Tusino, Tom Clancy, Richard Wallace (at Con Com meeting)

The meeting was called to order at 7:05

Old business:

1. Minutes from the November meeting were unanimously approved as written.
2. Approval of the two projects presented at the November Town Meeting was discussed. It was agreed that continued conversations with other town boards is essential along with a good presentation and follow-up. Progress made in carrying forth the two projects:

Arcade Trails: A purchase and sales agreement is in the works and is now in the hands of the Town lawyer. The Land Trust Community Conservation Specialist and the Town Conservation Agent will determine whether a new environmental assessment needs to be done. The land has been surveyed. The Conservation Restriction needs to be reviewed by a third party – Richard Wallace will forward a name to Kelley Whitmore.

Old Town Hall: The Historic Commission has selected the top 3 rfp's for the project. Final decision is made by the BOS. Dan will be getting together with the BOS before the end of 2010.

New business:

1. The Committee voted to have a deadline for project applications of 120 days before the next scheduled Town Meeting, with exceptions to be made at the discretion of the Committee.
2. The Land Trust had asked to be reimbursed for the money paid for the appraisal made before funds were voted for the project. After discussion with the Community Preservation Organization officers and because the amount was included in the funds voted for the project, the Committee voted unanimously to reimburse the Land Trust up to \$3000.00 (the amount included in the successful Town Meeting vote).
3. We were reminded of the importance of meeting attendance. Without a quorum no business can take place. The Chair will talk to members having a problem with meeting attendance.

Next meeting: January 17 (*changed subsequently to the 24th*) 7:00

The meeting was adjourned at 8:10.

Respectfully submitted

Susan R. Waddington, Clerk